

**The Board of Education of Moorestown Township  
Moorestown, New Jersey  
MINUTES  
William W. Allen Middle School  
May 15, 2018 – 5:00 p.m.**

**I. Call to Order – 6:00 p.m.**

The Regular Meeting of the Moorestown Township Board of Education is called to order. This meeting is called in conformance with the “Open Public Meetings Act” with adequate notice provided as follows:

- A. Notice filed with the Courier Post on June 1, 2017
- B. Notice filed with the Burlington County Times on June 1, 2017

**II. Moment of Silence**

**III. Pledge of Allegiance**

**IV. Roll Call**

X Mr. Jack Fairchild  
X Mrs. Tinamarie Nicolo-Dorfner  
A Mr. Brandon Pugh  
X Ms. Lauren Romano  
A Mr. Dimitri Schneiberg  
X Mr. Mark Villanueva  
X Mr. Maurice Weeks  
  
A Mr. David A. Weinstein, Vice President  
X Dr. Sandra Alberti, President  
  
X Mr. Arthur F. Risdien, Esq., Solicitor  
X Dr. Scott McCartney, Superintendent  
X Mrs. Joanne D’Angelo, Business Administrator/Board Secretary  
X Ms. Carole Butler, Director of Curriculum and Instruction  
X David Tate, Director of Special Education  
X Mrs. Debora Belfield, Director of Personnel  
X Mr. Jeffrey Arey, Director of Instructional Technology

**V. Executive Session**

WHEREAS, N.J.S.A.10:4-6 ET.SEQ. (“The Open Public Meetings Act”), authorizes Board of Education to meet in executive session under certain circumstances, and

WHEREAS, the Open Public Meetings Act requires that the Board adopt a resolution at a public meeting to go into private session, now, therefore,

BE IT RESOLVED by the Board of Education of Moorestown Township, that it is necessary to meet in executive session to discuss certain items involving:

1. Matters of personal confidentiality rights, including but not limited to, staff and/or student disciplinary matters, and specifically,
  - a. Student matters

2. Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically,
  - a. Legal matter
  
3. Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically,
  - a. Personnel

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board of Education will return to open session to conduct business at the conclusion of the executive session.

Moved by: Mr. Villanueva      Second: Mrs. Nicolo-Dorfner      Vote: Unanimous

**VI. Return to Public**

Moved by: Mr. Villanueva      Second: Mrs. Nicolo-Dorfner      Vote: Unanimous

**VII. Adjournment – 7:00 p.m.**

Moved by: Mr. Villanueva      Second: Mrs. Nicolo-Dorfner      Vote: Unanimous

Respectfully submitted,

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Joanne P. D'Angelo  
Board Secretary



## C. Educational Highlights –Superintendent’s Monthly Report

### a. General Updates

Dr. McCartney referenced the safety and security update that was distributed from his office earlier this week. He thanked the Moorestown Home and School Association and the Moorestown Education Foundation for their donations toward a district wide panic alert application.

### b. Pageant of Success

Ms. Roseth Rodriguez introduced teachers Mrs. Atherholt, Mrs. Allen, Mrs. Edwardsen, Mrs. Montagna, Ms. Trapani, Mrs. Froelich, and Mrs. Pulcini, who acknowledged the following Middle and High School students who have excelled in foreign languages.

## HIGH SCHOOL

### National Latin Exam

#### **Gold Summa Cum Laude**

Kyle Carlton  
Maya Yun  
Lily Hogg  
Maria Heffernen  
Annabelle Jin  
Ajay Bhalodia  
Naveen Shah  
Paige O’Neil  
Lukas Marnier  
Evan Li  
Vinay Panayanchery  
Sophia Modena  
Erin Donnan  
Jane Cohen  
Michael Hu  
Emily Tsai  
Jonah Miller  
Megan Wu  
Sowmya Bulusu  
Julia Shenot  
Aditya Pillai  
Millen Dang  
Laura Tsai  
William Wang  
Anna Mui  
Andrew Chen

### National French Contest

#### **Gold Medal**

Evan Lis – NJ Chapter Rank 2,  
National Rank 4

### National Spanish Examinations

#### **Oro (Gold)**

Zoe Cultrara  
Isabel Song  
Anuradha Bezwada  
Evan Lis  
Summer Maher  
Isabella Mateo  
Samar Padder  
Anna Trinh  
Elizabeth Graham  
Olivia Schriber  
Karlyn Walker  
Isabel Arvelo  
Amaal Khan

### National Spanish Examinations

#### **Study Abroad Scholarship**

Luciano Gonzalez

## WILLIAM ALLEN MIDDLE SCHOOL

### National Latin Exam – 8<sup>th</sup> Grade

#### **Gold Medals:**

Connor Wu \*  
Eric Liu  
Samuel Borris  
Kaitlyn Eagles  
Brian Kaye  
Spencer Talbot  
Nathan Krachman  
Rachel Michaud

Samantha Miller  
Karol Krupinski  
Jonah Luetke  
Katherine Shenot  
Alexandra Alt  
Francesca DiMarino  
Aidan Nemiroff  
Carolyn Pierson  
Richard D’Angelo  
Christian Wong

Jack Legath  
Maya Butani  
Bennett Davenport  
Bryan Wang  
Robert Woltjen

Ryan Ford  
Alexis Mann  
Elvyn Liu  
Jeremy Fung  
Carolina DeJoseph

\* *perfect score*

**National Latin Exam – 7th Grade**

**Blue Ribbons:**

Raghav Akula  
Priya Panganamamula  
Elliana Nikolic  
John Cwik  
Simran Sinha  
Rohan Bajpai  
Madeline Woltjen  
Joseph Han

**National Spanish Examinations –  
7<sup>th</sup> Grade - Oro (Gold):**

Elise Lawton

**National Spanish Examinations –  
7<sup>th</sup> Grade - Oro (Gold):**

Juan Giraldo  
Aidan Gutierrez

**Letters About Literature  
Distinguished Honors:**

Samantha Krasner

**D. Student Board Representatives**

- a. Student Board representative, Emily O’Neill, thanked the Board for allowing the students to represent their classmates on the Board. She then reported on various activities taking place at the High School through the end of the school year.

**E. Board Committee Reports – Questions and Comments**

- a. **Operations & Facilities** – Mr. Villanueva reported on the issues that were considered by the committee including facility use fees, lease purchase financing bid schedule, and a shared services agreement with Delanco Board of Education for vehicle maintenance.
- b. **Budget & Finance** – Dr. Alberti reported on the areas that had been reviewed including the school physician agreement and health benefits open enrollment.
- c. **Curriculum** – Ms. Romano reported on topics covered including an Honors Biology textbook, PACE organization dissolution, the elementary Challenge program, HS math remediation, hiring of ASL teacher, PARCC testing, and the BYOD pilot.
- d. **Policy** – Mrs. Nicolo-Dorfner provided details regarding the policies that are on the agenda for first and second reading during this meeting.
- e. **Communications** – Mr. Weeks described the community Engagement Forum that was held last month and invited suggestions for future meetings.

**F. Public Comment on Agenda Items**

- a. Ms. Trapani and the following staff members addressed the Board regarding the Class Size policy:
  - i. Kathleen Nixon, Third grade teacher at Baker
  - ii. Dena Cicali, Kindergarten teacher at Roberts
  - iii. Hannah Guida, First grade teacher at Baker
  - iv. Michelle Bachman, First grade teacher at South Valley
  - v. Laurie Fordham, Kindergarten teacher at Roberts
  - vi. Scott Rowan, Second grade teacher at Baker
- b. Seth Broder of 716 Lippincott Avenue addressed the Board regarding fees for use of facilities and urged the Board to reconsider their policy.
- c. Ms. Trapani inquired about the shared service agreement with Delanco for vehicle maintenance.

**VI. Reports to the Board**

**A. Business Administrator/Board Secretary**

1. **Financial Reports of the Board Secy.** – March, 2018 – Exhibit #18-280
2. **Treasurer’s Report month of February, 2018** – Exhibit #18-281
3. **Cafeteria Report** – April, 2018 – Exhibit #18-282

**Resolution of Board of Education’s Monthly Certification Budgetary Major Account/Fund Status:**

BE IT RESOLVED:

Board Secretary’s monthly certification budgetary line item status:  
Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I certify that no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A. 18A:22-8.  
Pursuant to N.J.A.C. 6A:23A-16.10(c)4, we certify that after review of the Secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate District officials, to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(b) and that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.

**4. Approval of Budget Transfers**

I recommend approval of the budget transfers for the month of March and April, 2018 attached as Exhibit #18-283.

**5. Approval of Bills**

I recommend approval of the bills, in the amount of \$7,532,032.82 attached as Exhibit #18-284.

**Approval of Items 1 – 5:**

Moved by: Mr. Villanueva Second: Mrs. Nicolo-Dorfner Vote: Unanimous

**VII. Recommendations of the Superintendent**

**A. Policies and Procedures**

**1. First Reading**

The Policy Committee has reviewed the file codes listed in the attached exhibit and recommends the Policies and Regulations be entered on first reading.

- Policy 6162 – Corporate and Individual Sponsorship

MOTION:

I recommend that the Board enter on first reading the Policies listed above as Exhibit #18-285.

## **2. Second Reading**

The Policy Committee has reviewed the file codes listed in the attached exhibit and recommends the Policies and Regulations be entered and adopted on second reading.

- Policy 0167 – Public Participation in Board Meetings
- Policy 0168 – Recording Board Meetings
- Policy 9140 – Citizens Advisory Committee

MOTION:

I recommend that the Board enter and adopt on second reading the Policies listed above as Exhibit #18-286.

### **Approval of Items 1 – 2:**

Moved by: Mr. Fairchild      Second: Ms. Romano      Vote: Unanimous

## **B. Educational Program**

### **1. Burlington County Alternative School Placements for 2017-18**

The students listed are recommended for placement in the program at Burlington County Alternative School.

MOTION:

I recommend that the Board approve the students on Exhibit #18-287 for the 2017-18 school year at Burlington County Alternative School at the prevailing tuition rate not to exceed state maximum rate with transportation provided.

### **2. Home Instruction 2017-18**

Approval is requested for Home Instruction students during the 2017-18 school year.

MOTION:

I recommend that the Board approve the Home Instruction student listed on Exhibit #18-288 for the 2017-18 school year.

### **3. Summer In-District Special Education Programs for 2018 at the Upper Elementary School**

Special Education students will participate in summer 2018 In-District programs to be held at the Upper Elementary School.

MOTION:

I recommend that the Board approve the Special Education programs listed below which will be held July 2 to July 31, 2018, Monday-Thursday, 8:15 a.m.-12:15 p.m., at the Upper Elementary School.

**Preschool Disabilities Classes**  
**Autistic Class**  
**Multiple Disabilities Classes**  
**Speech Services**  
**OT Services**  
**PT Services**

**4. The Learning Well, LLC Services Agreement**

The Learning Well, LLC has provided autism services on behalf of Moorestown Township Public Schools to non-public schools.

MOTION:

I recommend that the Board approve the agreement, attached as Exhibit #18-289 with The Learning Well, LLC for autism services provided to non-public schools.

**Approval of Item 1:**

Moved by: Mr. Villanueva Second: Mrs. Nicolo-Dorfner Vote: 5 – 0, Abstain – 1  
Abstention: Ms. Romano

**Approval of Items 2 – 4:**

Moved by: Mr. Villanueva Second: Mrs. Nicolo-Dorfner Vote: Unanimous

**C. Finance and Business**

**1. Travel Expenditures Approval Requests**

The State of New Jersey has enacted P.L.2007, c.53, An Act Concerning School District Accountability. Section 15 of the Act addresses “Travel Expenditures” paid by the school district.

MOTION:

I recommend that the Board approve the travel expenditures requests attached as Exhibit #18-290.

**2. Approval of State Contract and Consortium Vendor Purchases**

MOTION:

I recommend the Board approve NJ State Contract Interlocal Agreement and consortium purchases as per attached Exhibit #18-291.

**3. Student Field Trips**

Pursuant to regulation N.J.A.C.6A:23A-5.8(c)1, the Board of Education is required to take action regarding student activities by pre-approving field trip destinations.

MOTION:

I recommend that the Board approve the student field trip destinations for the 2017-18 school year as listed in Exhibit #18-292.

**4. Burlington County Educational Services Unit Non-Public Contracted Services 2018-19**

The Burlington County Educational Services Unit has provided services on behalf of Moorestown Township Public Schools to non-public schools pursuant to the requirements of NP Chapters 192/193, Chapter 226 (Nursing), IDEA and NP Technology.



MOTION:

I recommend that the Board approve the agreements, attached as Exhibit #18-293 with Burlington County Educational Services Unit for non-public Chapters 192/193, Chapter 226 (Nursing), IDEA and non-public Technology services for 2018-19.

**5. Burlington County Educational Services Unit Professional Services 2018-19**

The Burlington County Educational Services Unit provides districts with a variety of professional services on an “as requested” basis.

MOTION:

I recommend that the Board approve the Burlington County Educational Services Unit Agreement for Professional Services for 2018-19 attached as Exhibit #18-294.

**6. Tuition Rates**

MOTION:

It is recommended that the board approve the tuition rates for the 2018-19 school year as attached in Exhibit #18-295.

**7. Non-Resident Tuition Students**

A resolution is requested approving acceptance of non-resident tuition students for the 2018-2019 school year.

MOTION:

I recommend that the Board approve the 2018-2019 non-resident tuition students as listed in Exhibit #18-296.

**8. Annual Meeting Notice**

MOTION:

It is recommended that the schedule of regular monthly Board meetings and special Executive meetings be adopted as listed in Exhibit #18-297.

**9. Tax Schedule**

MOTION:

It is recommended that the Tax Schedule for the 2018-19 fiscal year, attached as Exhibit #18-298 be approved and forwarded to the Moorestown Township Governing Body for concurrent adoption.

**10. Vision Care Plan**

MOTION:

A resolution is requested approving renewal of the VSP vision care plan for a 24 month period effective July 1, 2018 as per attached Exhibit #18-299.

## 11. Authorization for Lease Purchase

MOTION:

A resolution is requested authorizing the award of bid for lease purchase financing for the 2018-2019 school year, as per attached Exhibit #18-300.

## 12. Physician Services

MOTION:

WHEREAS, the Moorestown Township Board of Education (the "Board") has determined that it is necessary to obtain certain professional services (the "Services") for the operation and efficient administration of the Moorestown Township Public School District; and

WHEREAS, the New Jersey Public School Contracts Law ("PSCL") N.J.S.A. 18A:18A-1, et seq., provides that boards of education may negotiate and award a contract for professional services, without engaging in the public advertisement and formal bidding process, to a provider which is authorized by law to practice a recognized profession, which practice is regulated by law, and the performance of which requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study; and

WHEREAS, Woodbury Medical Office, under the supervision of Anthony Bonett, is a provider of professional services, as such terms are used in the PSCL, and specifically the Services sought by the Board and is duly qualified and licensed to provide same; and

WHEREAS, Woodbury Medical Office submitted a proposal to the Board in response to a formal Request for Proposal in connection with the Services; and

WHEREAS, Woodbury Medical Office has provided Services to the Board for the past several years; and

WHEREAS, the Board is fully familiar with the Services provided by Woodbury Medical Office and is satisfied that such Services have been performed by Woodbury Medical Office in an effective and efficient manner; and

WHEREAS, based upon the foregoing, and Woodbury Medical Office's professional qualifications and experience, the Board is satisfied that Woodbury Medical Office is able to provide the Services required by the Board.

NOW THEREFORE, BE IT RESOLVED by the Board as follows:

1. A professional services contract is awarded to Woodbury Medical Office for the Services for the period commencing July 1, 2018 through June 30, 2021;
2. The Business Administrator is authorized to execute a contract with Woodbury Medical Office for same;
3. Notice of this award shall be published in the official newspapers of the Board as required by the PSCL; and
4. A copy of the contract with Woodbury Medical Office for the Services shall be maintained at the Board's offices and available for public inspection.

### 13. Proprietary Product Purchase

MOTION:

**WHEREAS**, the Hunterdon County Educational Services Commission (“HCECSC”), as Lead Agency for the HCECSC cooperative pricing system (system identifier 34HUNCCP), has awarded a contract for proprietary Apple technology products (bid number HCECSC-TEC-16-01), effective March 25, 2016 (and renewed through March 24, 2019) following the public solicitation of sealed bids pursuant to N.J.S.A. 18A:18A-15, N.J.S.A. 40A:11-13 and N.J.A.C. 5:34-9.1; and

**WHEREAS**, the Moorestown Board of Education is a member of the HCECSC cooperative pricing system and is authorized to make purchases from contracts awarded by the HCECSC pursuant to N.J.A.C. 5:34-7.1 et seq.; and

**WHEREAS**, the Apple technology products covered by the HCECSC contract sought by the Moorestown Board of Education are of such a specialized nature that only such products will meet the needs of the Moorestown Board of Education; and

**WHEREAS**, the Moorestown Board of Education has heavily invested time and funds into the acquisition and integration of Apple products in local operations that will be wasted if non-Apple products were used to supplement the existing technology; and

**WHEREAS**, the use of non-Apple products would require either the wholesale replacement of the technology currently used by the Moorestown Board of Education or an unsupportable level of training, support and maintenance services that would utterly defeat the purpose of the public contracting laws;

**NOW, THEREFORE, BE IT RESOLVED** that the Moorestown Board of Education hereby authorizes the purchase of proprietary Apple technology products through HCECSC Contract (HCECSC-TEC-16-01) from *Apple, Inc. 5505 W. Parmer Lane, MS 578-ROA Austin, TX 78727-6524*, for the following items, listed on the attached Exhibit #18-301:

- iPads, iMac computers and accessories

### 14. Resolution Agreement –Office of Civil Rights Complaint Investigation Case No. 02-18-1121 Regarding Website Accessibility

MOTION:

I recommend the Board approve the following resolution:

Resolved by the Moorestown Township Board of Education to adopt and approve the Resolution Agreement attached as Exhibit #18-302.

### 15. Transportation Contract Renewals

MOTION:

I recommend the Board approve the Transportation Contract Renewals attached as Exhibit #18-303.

## **16. Bus Emergency Evacuation Drills**

In the past we have conducted two bus emergency evacuation drills at each school each year. The State requires formal Board acknowledgement.

MOTION:

I recommend that the Board acknowledge that school bus emergency evacuation drills were conducted to date for the 2017-18 school year for South Valley, Baker, Roberts, High School, Middle School and Upper Elementary School in accordance with N.J.A.C.6A:27-11.2 attached as Exhibit #18-304.

## **17. Bayada Contracted School Nursing Services 2018-2019**

Bayada Home Health Care, Inc., services are required on an intermittent basis for contracted substitute nursing when school personnel are not available.

MOTION:

I recommend that the Board approve Bayada Home Health Care, Inc., to provide professional services for the 2018-2019 school year for contracted school nursing as noted on Exhibit #18-305.

## **18. Bayada Nursing Services 2018-2019**

Bayada Home Health Care, Inc., services are required for two students with special needs in an out-of-district placement.

MOTION:

I recommend that the Board approve Bayada Home Health Care, Inc., to provide professional services for the 2018-2019 school year for two pupils as per Exhibit #18-306.

## **19. Delanco Vehicle Maintenance Shared Services Agreement**

MOTION:

A resolution is requested approving the shared services agreement with Delanco Township Board of Education as per attached Exhibit #18-307.

## **20. Donations**

Approval is needed to accept the donations below.

MOTION:

I recommend the Board accept the following donations:

- Co-branded practice/warm-up shirts from Rothman Institute to be used by the HS baseball teams, as per Exhibit #18-308
- The Guard911 App for districtwide safety and security, funded by:
  - Moorestown Home & School Association - \$6,000
  - Moorestown Education Foundation - \$7,566

## 21. Authorize Application to NJDOE for “Other Capital Projects”

### MOTION:

Authorize Garrison Architects to prepare and submit NJDOE Other Capital Project Applications for:

- High School Fire Main Replacement
- High School TV Studio

The District acknowledges that it will receive no state aid for these projects and further authorizes the amendment of its Long Range Facilities Plan to include these projects.

Ms. Romano asked about transportations renewals.

### Approval of Items 1 – 10, 12, 14-16, and 19-21:

Moved by: Mr. Villanueva      Second: Ms. Romano      Vote: Unanimous

### Approval of Items 11 and 13:

Moved by: Mr. Villanueva      Second: Ms. Romano      Vote: 5 – 0, Abstain – 1  
Abstention: Mr. Weeks

### Approval of Items 17 – 18:

Moved by: Mr. Villanueva      Second: Ms. Romano      Vote: 5 – 0, Abstain – 1  
Abstention: Mr. Fairchild

## D. Employee Relations

### 1. Appointments

Subject to background checks as required by P.L. 1986 c116, for the 2017-2018 school year.

#### Administrative Staff

No actions recommended at this time.

#### Professional Staff

No actions recommended at this time.

#### Support Staff

- a. Michaelina Petti, as an Assistant Child Caregiver for the Extended Day Care Program at the George Baker Elementary School and the Mary Roberts Elementary School. Miss Petti’s hourly rate is \$8.60 for 4 hours per week as directed, effective on or about May 21, 2018 through June 19, 2018.

### 2. Leave of Absence and Extensions to Leave of Absence

#### Administrative Staff

No actions recommended at this time.

## Professional Staff

- a. Sklyar Lumley, a Long Term Substitute Kindergarten Teacher at the George Baker Elementary School, a .5 unpaid Leave of Absence May 11, 2018.
- b. Gina Higgins, a Math Teacher at the High School, a paid Medical Leave of Absence September 24, 2018 through November 7, 2018; unpaid Family Medical Leave of Absence November 8, 2018 through February 15, 2019.
- c. Julia Mooney, an Art Teacher at the High School, an unpaid Leave of Absence October 23, 2018 through October 26, 2018.
- d. Jennifer Stansky, a Math Teacher at the High School, a paid Medical Leave of Absence April 16, 2018 through May 11, 2018.

## Support Staff

- a. Jiayou Nasife, a Paraprofessional at the George Baker Elementary School, an unpaid Leave of Absence May 3, 2018 through May 15, 2018.
- b. Dorothy Stewart, a Paraprofessional at the George Baker Elementary School, a paid Medical Leave of Absence March 5, 2018 through May 22, 2018; unpaid Family Medical Leave of Absence May 23, 2018 through June 5, 2018; an extension to unpaid Family Medical Leave of Absence June 6, 2018 through June 30, 2018.
- c. Ruth DiTullio, a Paraprofessional at the Mary Roberts Elementary School, an unpaid Leave of Absence April 17, 2018 and April 18, 2018.
- d. Cynthia LaRue, a Paraprofessional at the Mary Roberts Elementary School, a .5 unpaid Leave of Absence April 16, 2018.
- e. Margaret Poehls, a Paraprofessional at the South Valley Elementary School, an unpaid Leave of Absence .5 June 8, 2018 and June 11, 2018.
- f. Susan Calhoun, a Paraprofessional at the Upper Elementary School, an unpaid Leave of Absence May 3, 2018 and May 4, 2018.
- g. Stefanie Carson, a Paraprofessional at the Upper Elementary School, an unpaid Leave of Absence .5 June 20, 2018 and June 21, 2018.
- h. Mary Foley, a Paraprofessional at the Upper Elementary School, an unpaid Leave of Absence May 2, 2018 through May 4, 2018 and May 8, 2018.
- i. Karen Ward, a Paraprofessional at the Upper Elementary School, an unpaid Leave of Absence May 15, 2018 through May 18, 2018.
- j. Anuradha Ward-Smith, a Paraprofessional at the Upper Elementary School, an unpaid Leave of Absence May 15, 2018 and May 18, 2018.
- k. Alicia Thomas-Cranshaw, a Paraprofessional at the Middle School, an unpaid Leave of Absence .5 May 1, 2018, May 30, 2018 and May 31, 2018.
- l. Sandra Casparro, a Paraprofessional at the High School, an unpaid Leave of Absence April 18, 2018.

- m. Albert Losito, Jr. a Bus Driver for the Transportation Department, an unpaid Leave of Absence .2 March 27, 2018 and .5 May 1, 2018 and .5 May 11, 2018.
- n. Mayra Ortiz Hernandez. a Bus Driver for the Transportation Department, an unpaid Leave of Absence .5 April 20, 2018, .5 April 23, 2018 and .5 April 24, 2018.
- o. Sandra Hoffman, a Bus Driver for the Transportation Department, an unpaid Leave of Absence .5 April 27, 2018 and .3 May 8, 2018.

### 3. Change of Assignment

#### Administrative Staff

- a. Heather Hackl, as an Assistant Principal at the Middle School to a Principal at the South Valley Elementary School. Ms. Hackl has an MA from National University. Her annual salary will be \$123,281.00 prorated, effective on July 1, 2018 through June 30, 2019.

#### Professional Staff

- a. Katherine Humes, a Preschool Teacher at the Mary Roberts Elementary School, from a .6 FTE to a 1 FTE, effective September 1, 2018 through June 30, 2019.
- b. Samantha LaMaina, a Special Education Teacher at the Upper Elementary School to the South Valley Elementary School, effective September 1, 2018 through June 30, 2019.
- c. Courtney Visconti, from a 5<sup>th</sup> Grade Teacher to a Special Education Teacher at the Upper Elementary School, effective September 1, 2018 through June 30, 2019.
- d. Timothy Knight, a Latin Teacher at the Middle School to an English Teacher at the High School, effective September 1, 2018.
- e. Michele Lanni-Ruiz, a Special Education Teacher at the Middle School from a 1 FTE to a .7 FTE, effective September 1, 2018 through June 30, 2019.
- f. Edward Wright, Jr. a 1 FTE Technology Education Teacher at the High School to a .4 FTE at the High School and a .6 FTE at the Middle School, effective September 1, 2018.

#### Support Staff

No actions recommended at this time.

### 4. Retirement

#### Administrative Staff

No actions recommended at this time.

### **Professional Staff**

- a. Linda Mandeville-Kerth, a Special Education Teacher at the Upper Elementary School, after 40 years of service to the District, effective June 30, 2018.
- b. Pamela Keller, a Science Teacher at the Middle School, after 30 years of service to the District, effective June 30, 2018.
- c. Dirck McDowell, a Science Teacher at the Middle School, after 20 years of service to the District, effective June 30, 2018.
- d. Michael Sutcliffe, a Technology Education Teacher at the Middle School, after 30 years of service to the District, effective June 30, 2018.
- e. Richard Thompson, an English Teacher at the High School, after 45 years of service to the District, effective June 30, 2018.

### **Support Staff**

No actions recommended at this time.

## **5. Extension of Contract**

### **Administrative Staff**

No actions recommended at this time.

### **Professional Staff**

- a. Nicole Faries, as a Long Term Substitute Special Grade Teacher at Upper Elementary School, effective February 20, 2018 through May 15, 2018; an extension May 16, 2018 through June 30, 2018 (temporary leave replacement).

### **Support Staff**

- a. Blaire Pacheco, as a Long Term Substitute Paraprofessional at Baker Elementary School, effective March 5, 2018 through June 5, 2018; an extension June 6, 2018 through June 30, 2018.

## **6. Resignation**

### **Administrative Staff**

No actions recommended at this time.

### **Professional Staff**

No actions recommended at this time.

### **Support Staff**

- a. Kyle Sutcliffe, a Paraprofessional at the High School, effective May 23, 2018.



## 7. Employee Matter

### Administrative Staff

No actions recommended at this time.

### Professional Staff

Please accept the Superintendent's recommendation regarding employee #3690 in the matter discussed in Executive Session.

### Support Staff

No actions recommended at this time.

8. **Continuation of Employment-MAA** - Exhibit #18-309
9. **Continuation of Employment - Tenure Certificated Staff** - Exhibit #18-310
10. **Continuation of Employment-Non-Tenure Certificated Staff** - Exhibit #18-311
11. **Continuation of Employment - Secretarial Staff** - Exhibit #18-312
12. **Continuation of Employment - Buildings & Grounds** - Exhibit #18-313
13. **Continuation of Employment - 1:1 Nurses at UES** - Exhibit #18-314
14. **Continuation of Employment - Behavior Analyst** - Exhibit #18-315
15. **Continuation of Employment - Bus Drivers** - Exhibit #18-316
16. **Continuation of Employment - Job Coach** - Exhibit #18-317
17. **UES Stage Manager for Musical** - Exhibit #18-318
18. **Substitutes** - Exhibit #18-319
19. **Professional Development Presenters** - Exhibit #18-320
20. **Black Seal Stipend** - Exhibit #18-321

Moved by: Ms. Romano Second: Mrs. Nicolo-Dorfner Roll Call Vote: 6 - 0

## VIII. Suspensions and HIB Report

### A. Suspensions – Exhibit #18-322

### B. Superintendent's HIB Report

MOTION:

I recommend that the Board approve the following HIB cases as discussed in executive session.

- Substantiated
  - WAMS – #9
  - HS - #14, #15
  - UES - #9, #10
- Unsubstantiated:
  - WAMS - #7

Moved by: Mr. Villanueva Second: Ms. Romano Vote: Unanimous

**IX. Informational Only**

**A. Enrollment Information – May 1, 2018 – Exhibit #18-323**

	<b>2016-2017</b>	<b>2017-2018</b>
High School	1313	1271
Middle School	610	637
Upper Elementary School	874	890
Elementary School	<u>1084</u>	<u>1142</u>
Total	3881	3940

**B. Old Business**

**C. New Business**

Ms. Romano suggested that Policy #0167 “Public Participation in Board Meetings” be posted in the meeting room or included in the board agenda for the information of those in attendance.

Dr. Alberti announced that June 6<sup>th</sup> will be the date for the next board retreat.

Ms. Romano asked for clarification on the vote that was taken last September for a class size waiver.

**D. Public Comments**

- a. Ms. Trapani commented on the class size policy and requested that the Board leave the policy as it is.
- b. Miss Bridget P. Potts, First grade teacher at Roberts commented on class size.
- c. Nicola Hampton of N. Stanwick Road attested to the benefit of small class size.

Dr. Alberti introduced Heather Hackl as principal-elect of South Valley Elementary School to succeed Dr. Leisa Karanjia as of 7/1/18.

**X. Adjournment – 8:34 p.m.**

Moved by: Mr. Fairchild      Second: Mrs. Nicolo-Dorfner    Vote: Unanimous

Respectfully submitted,

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Joanne P. D’Angelo  
Board Secretary